

ITS BOARD SCHEDULE FOR FISCAL YEAR 2010

Board Meeting	Agenda Mailout*	Agenda Rehearsal*
July 30, 2009	July 24, 2009	July 22, 2009
August 27, 2009	August 21, 2009	August 19, 2009
September 24, 2009	September 18, 2009	September 16, 2009
October 29, 2009	October 23, 2009	October 21, 2009
November 19, 2009	November 13, 2009	November 10, 2009
December 17, 2009	December 11, 2009	December 9, 2009
January 28, 2010	January 22, 2010	January 20, 2010
February 25, 2010	February 19, 2010	February 17, 2010
March 25, 2010	March 19, 2010	March 17, 2010
April 29, 2010	April 23, 2010	April 21, 2010
May 27, 2010	May 21, 2010	May 19, 2010
June 24, 2010	June 18, 2010	June 16, 2010

Agenda Rehearsal: List of agenda items finalized

Agenda Mailout: Agenda and supporting documentation finalized and sent to Board